RESOLUTION NO. XVI

A RESOLUTION PROVIDING FOR A SPECIAL ELECTION TO BE HELD IN THE CITY OF WILSONVILLE, CLACKAMAS AND WASHINGTON COUNTIES, OREGON, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED LEGAL VOTERS OF SAID CITY THE QUESTION OF AMENDING THE CITY CHARTER TO GRANT THE CITY COUNCIL POWER TO PURCHASE, IMPROVE, DEVELOP AND MAINTAIN WITHIN ITS CORPORATE LIMITS A SECOND PUBLIC PARK AND PAY THE COSTS THEREOF BY ISSUING AND SELLING GENERAL OBLIGATION BONDS OF THE CITY IN THE SUM OF \$26,000.

BE IT RESOLVED, that a special election be and the same is hereby called to be held in the City of Wilsonville, Clackamas and Washington Counties, State of Oregon, on Monday, March 8, 1971, at which time there will be submitted to the qualified legal voters of said City the question of amending the City's Charter Chapter XI, entitled "PUBLIC IMPROVEMENTS", to provide for the acquisition by purchase and to authorize the improvement, development and maintenance of a second public park and to pay the costs thereof by issuing and selling general obligation bonds of the City of Wilsonville in the sum of \$26,000.

BE IT FURTHER RESOLVED, that the proposed amendment to Charter Chapter XI, entitled "PUBLIC IMPROVEMENTS", be a new section 5a to provide as follows:

> Section 5a. Authorization for acquisition and development of a second public park: The City Council is hereby authorized to acquire by purchase and improve, develop and maintain, within its corporate limits, a second public park; and to pay the costs thereof, the City Council is hereby authorized to issue and sell general obligation bonds of the City of Wilsonville in the sum of \$26,000. Any debt limitation contained in the Charter of the City of Wilsonville, Oregon, shall not apply to the bonds hereby authorized.

BE IT FURTHER RESOLVED, that the ballot title under which the said measure shall appear on the ballot is as follows:

CHARTER AMENIMENT SUBMITTED TO THE VOTERS BY THE CONTON COUNCIL

Purpose: To amend Charter Chapter XI, entitled "PUBLIC RTROVB-MENTS", to grant to the City Council power to acquire by purchase and to improve, develop and maintain within its corporatlimits a second public park; and also granting power to the City Council to pay the costs thereof by issuing and selling general obligation bonds of the City in the sum of \$26,000. Mark a (\checkmark) or an (X) in the box between the number and the answer voted for. Vote YES or NO.

Shall the amendment be adopted? 100 Second Park & Park Bonds / YES 101 Second Park & Park Bonds / NO

BE IT FURTHER RESOLVED that at said special election there shall be one polling place and the same shall be at the I.O.O.F. Lodge Hall and said polling place shall be open from 8:00 o'clock a.m. to 8:00 o'clock p.m., Pacific Standard Time, and the City Recorder is hereby authorized and directed to appoint a Chairman and two Clerks as an Election Board to receive and count the votes cast at said election and the said Board shall qualify in the manner provided by law.

BE IT FURTHER RESOLVED that the City Recorder be and she is hereby ordered and directed to prepare and publish a notice of this election by posting the proposed Charter amendment with the ballot title and number in full in three (3) public, conspicuous and widely separated places in the City of Wilsonville for a period of two (2) weeks prior to said election. The election notice to be posted shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION

On Monday, March 8, 1971, at the Wilsonville I.O.O.F. Lodge Hall, in the City of Wilsonville, Clackamas and Washington Counties, Oregon, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Pacific Standard Time, a special election will be held for the purpose of submitting to the qualified legal voters of the City of Wilsonville the question of amending the City's Charter Chapter XI, entitled PUBLIC IMPROVEMENTS, to authorize the acquisition by purchase and the development of a second public park in and for the City of Wilsonville and pay the cost thereof by issuing and selling general obligation bonds of the City in the sum of \$26,000. The ballot title and number of this proposed measure is as follows:

CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY THE COMMON COUNCIL.

Purpose: To amend Charter Chapter XI, entitled "PUBLIC IMPROVEMENTS", to grant to the City Council power to acquire by purchase and to improve, develop and maintain within its corporate limits a second public park; and also granting power to the City Council to pay the costs thereof by issuing and selling general obligation bonds of the City in the sum of \$26,000. Mark a (\checkmark) or an (X) in the box between the number and the answer voted for. Vote YES or NO.

Shall the amendment be adopted?

100 Second Park & Park Bonds / . YES

101 Second Park & Park Bonds / 7 NO

WITNESS my hand and seal of the City of Wilsonville, this day of February, 1971.

City Recorder

BE IT FURTHER RESOLVED that the City Recorder shall prepare and furnish to the Election Board handling the special City election prior to 8:00 o'clock a.m. on Monday, the 8th day of March, 1971, ballots and ballot box and such other paraphernalia and election supplies as may be required by the Election Board; and after the polls are closed the Election Board shall count the ballots and make a certificate and report of the election results to the Wilsonville City Council.

Adopted by the Wilsonville City Council this _____ day of February, 1971, and filed with the Wilsonville City Recorder this _____ day of February, 1971.

PHILLIP BALSIGER Mayor

ATTEST:

Recorder